

# **EXHIBIT 2**

## Documents Considered

## EXHIBIT 2

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## Documents Considered

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## Documents Considered

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## Documents Considered

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MADWAA00384392	MADWAA00384394
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MADWAA00384431	MADWAA00384443
MADWAA00384762	MADWAA00384838
MADWAA00384848	MADWAA00385232

## Documents Considered

## EXHIBIT 2

Bates Begin	Bates End
MADWAA00385234	MADWAA00386529
MADWAA00387521	MADWAA00388097
MADWAA00388105	MADWAA00388106
MADWAA00389847	MADWAA00389923
MADWAA00389926	MADWAA00391337
MADWAA00391813	MADWAA00393531
MADWAA00395737	MADWAA00395739
MADWAA00397110	MADWAA00397112
MADWAA00578467	MADWAA00579894
MADWAA00593865	MADWAA00595441
MADWAA00596992	MADWAA00596998
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MADWAA00598000	MADWAA00598012
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MADWAA00598948	MADWAA00598954
MADWAA00599351	MADWAA00599357
MADWAA00599778	MADWAA00599784
MADWAA00600253	MADWAA00601201
MADWAA00601204	MADWAA00602116
MADWAA01072627	MADWAA01072894
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MAITAA0016078	MAITAA0016087
MAITAA0016138	MAITAA0016143
MAITAA0016167	MAITAA0016174
MAITAA0016334	MAITAA0016346
MAITAA0016431	MAITAA0016436
MAITAA0016914	MAITAA0016920
MAITAA0017727	MAITAA0017730
MAITAD00000001	MAITAD00000002
MAITAE00000001	MAITAE00000002
MCFSAA00000003	MCFSAA0000129
MDPTPP00000001	MDPTPP07766402
MELSAB00000001	MELSAB0000026
MELSAB0000089	MELSAB0000108
MESTABJ00000001	MESTABJ00000002
MSYSAB0000100	MSYSAB0000446
MSYSAE00000001	MSYSAE00008084
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AMF00216189	AMF00216279
AMF00221473	AMF00221552
MWPTAP00477503	MWPTAP00477516
MWPTAP00477489	MWPTAP00477502
MWPTAP00477406	MWPTAP00477418
MWPTAP01013774	MWPTAP01013779
MWPTAP01013780	MWPTAP01013784
MWPTAP01014258	MWPTAP01014262

Bates Begin	Bates End
MTRSAA00000001	MTRSAA0000039
MTSSAA0000028	MTSSAA0000118
PCISAA00000001	PCISAA0000020
SECSAG0000157	SECSAG0000204
SECSAH0000306	SECSAH0001455
SECSAH0001640	SECSAH0001642
SECSAH0001769	SECSAH0002228
SECSAH0002255	SECSAH0002346
SECSBA0000029	SECSBA0000075
SECSBE0001066	SECSBE0001523
SECSBF0000586	SECSBF0001372
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SECSBJ0005595	SECSBJ0007170
SECSBJ0007307	SECSBJ0010032
SECSBJ0010037	SECSBJ0010278
SECSBJ0010544	SECSBJ0010799
SECSBJ0011725	SECSBJ0011938
SECSBJ0012894	SECSBJ0014702
SECSBJ0014794	SECSBJ0015642
SECSBJ0015662	SECSBJ0015946
SECSBP0006076	SECSBP0006404
SECSBP0007753	SECSBP0008458
SECSBP0014993	SECSBP0019420
SECSCC00000001	SECSCC0003525
SECSCQ00000050	SECSCQ0000131
SECSCQ0000133	SECSCQ0000148
SECSCQ0000185	SECSCQ0000216
SECSCQ0000252	SECSCQ0000263
SECSCQ0000265	SECSCQ0000276
SECSCR00000001	SECSCR0000051
SECSCR0000058	SECSCR0000086
SECSEE0000082	SECSEE0000426
UBSSAA0000084	UBSSAA0000218
WFCSAA0000049	WFCSAA0000098
WSASAA0000006	WSASAA0000082
10-04486_NTC_0000001	10-04486_NTC_0000100
10-04486_NTC_0000101.1	10-04486_NTC_0000252.1
10-04486_WFB_0000001	10-04486_WFB_0000697
FISERV-SHAPIRO-00001	FISERV-SHAPIRO-00089
JPM-SHAPIRO00000001	JPM-SHAPIRO00000164
MSNSRT-00000001	MSNSRT-00000786
10-04486_N. Shapiro_0000001	10-04486_N. Shapiro_0001287
Def000000100	Def000000260
Def000000262	Def000000410

**Documents Considered****EXHIBIT 2**

Checkbook File (available in native format)

Great Plains accounting system (available in native format)

Stipulation and Order For Transfer of Funds By J.P. Morgan Chase Bank to Trustee, *In re Bernard L. Madoff*, No. 08-01789 (S.D.N.Y. Apr. 7, 2009) (Dkt. No. 148)

*Government Seizes WaMu and Sells Some Assets*, NEW YORK TIMES, <http://www.nytimes.com/2008/09/26/business/26wamu.html> (last visited May 8, 2015)

*1st United, Palm Beach County's largest bank, acquired by New Jersey bank*, SOUTH FLORIDA BUSINESS JOURNAL, <http://www.bizjournals.com/southflorida/news/2014/05/08/1st-united-palm-beach-county-s-largest-bank.html> (last visited May 8, 2015)

Defendants' Initial Disclosures

Plaintiff's Initial Disclosures

Plaintiff's Amended Initial Disclosures

Trustee Irving H. Picard's Responses and Objections to Defendants' First Set of Interrogatories and Requests for Production

Norma Shapiro Trust's Responses and Objections to Trustee's First Set of Interrogatories to Defendant Norma Shapiro

Declaration of Trust Under Agreement Dated 9/16/2008

Martin Rosen's Objections and Answers to Trustee's First Set of Interrogatories to Defendant Martin Rosen

Martin Rosen's Amended Objections and Answers to Trustee's First Set of Interrogatories to Defendant Martin Rosen

Norma Shapiro's Responses and Objections to Trustee's First Set of Interrogatories to Defendant Norma Shapiro

The Philip Shapiro Trust's Responses and Objections to Trustee's First Set of Interrogatories to Defendant Trust Under Will of Philip L. Shapiro

Norma Shapiro Trust's Responses and Objections to Trustee's First Set of Requests for Production to Defendant Norma Shapiro Declaration of Trust Under Agreement Dated 9/16/2008

Martin Rosen's Response and Objections to Trustee's First Set of Requests for Production

Norma Shapiro's Responses and Objections to Trustee's First Set of Requests for Production to Defendant Norma Shapiro

The Philip Shapiro Trust's Response and Objections to Trustee's First Set of Requests for Production to Defendant Trust Under Will of Philip L. Shapiro

Norma Shapiro Trust's Responses and Objections to Trustee's First Set of Requests for Admission to Defendant Norma Shapiro Declaration of Trust Under Agreement Dated 9/16/2008

Martin Rosen's Responses and Objections to Trustee's First Set of Requests for Admission

Martin Rosen's Amended Responses and Objections to Trustee's First Set of Requests for Admission

Norma Shapiro's Responses and Objections to Trustee's First Set of Requests for Admission to Defendant Norma Shapiro

Norma Shapiro's Amended Responses and Objections to Trustee's First Set of Requests for Admission to Defendant

The Philip Shapiro Trust's Responses and Objections to Trustee's First Set of Requests for Admission to Defendant Trust Under Will of Philip L. Shapiro

Pensco Trust Company, Traditional/Roth IRA Transfer/Rollover Request Form IRA 5142C (7/2012)